

**AGENDA FOR MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD IN THE DISTRICT'S
MAIN OFFICE, RIDGELAND, MS
AT 9:30 A.M. ON THURSDAY, MARCH 17, 2016**

1. Opening prayer
2. Pledge of Allegiance – W. C. Gorden
3. Request for acceptance of Minutes from the regular meeting held on February 18, 2016 (Tab 1)
4. Commissioning of Reservoir Police Officer candidate: Jason D. Hughes (Tab 2)
5. Committee Recommendations:
 - Forestry and Wildlife Committee: (Tab 3)
 - I. Approval of acceptance of timber quote from Clifton Rogers for \$451.00 for pine trees infested with pine bark beetles on Spillway Road in Rankin County.
 - Parks Policy Committee: (Tab 4)
 - I. Rejection of bids for upgrades to Goshen Springs boat ramp pier.
 - II. Rejection of bids for stormwater improvement project at Old Trace Park.
 - III. Approval of Barnett Reservoir Foundation request for special alcohol permit for the Gogo's Breast Cancer Foundation's Glow Run event scheduled for June 18th at Old Trace Park.
 - Shoreline Development and Environmental Quality Committee: (Tab 5)
 - I. Adoption of 2015 International Building Code®, the 2015 International Residential Building Code®, the 2015 International Plumbing Code®, the 2015 International Property Maintenance Code®, the 2015 International Mechanical Code®, the NFP 70, the 2015 International Energy Conservation Code®, the 2015 International Swimming Pool & Spa Code®, the 2015 International Fuel & Gas Codes®, and the 2014 National Electrical Code® (the "Codes") as regulations of the District. (as amended).
 - II. Adoption of 2015 International Residential Code, with the exception of section p2904 of Chapter 29, Dwelling Unit Fire Sprinkler System as it relates to single family dwellings (as amended).
 - III. Approval of change to District Regulation Part 206, Chapter 1 Property Maintenance Regulation to reflect adoption of revised Code.
 - IV. Approval of change to District Regulation Part 205, Chapter 1, Rule 1.1 pertaining to Electrical and Standard Codes/Construction and Occupancy Permits/Use of Architects and Engineers.
 - V. Award of construction contract for Phase 2 of Pelahatchie Bay Dredging Project.
 - VI. Consideration of approval of revised MOU with MDOT concerning the water taxi.
 - VII. Approval of Project Closeout and Final Change Order for construction contract with Delta Constructors for 18" sewer line replacement at Spann Drive.
 - VIII. Discussion of purchase of board/conference tables and seating.
 - IX. Affirmation of Leigh Anne Leech's marketing agreement for the District's real estate parcels less than two acres.
 - Audit Committee: (Tab 6)
 - II. Discussion of excess insurance coverage, casualty insurance.
 - III. Approval of Trustmark National Bank Lockbox Program for water and sewer billing.
 - IV. Approval of February Travel and Per Diem.
 - V. Approval of Cash Balance Report.
 - VI. Approval of March 2016 Docket.
6. Committee Minutes and Miscellaneous Correspondence (Tab 7)
7. Executive Director's comments (Tab 8)
8. Next Regular Meeting April 21, 2016 at 9:30 a.m. at the main office of PRVWSD
9. Meeting adjourned